2019-271-T

#### **BEFORE**

# THE PUBLIC SERVICE COMMISSION

# OF SOUTH CAROLINA

## DOCKET NO. 2019- -T

IN RE: Petition of the Office of Regulatory
Staff to Revoke Certificates of Public
Convenience and Necessity of Certain
Motor Carriers for Failure to Maintain
and File Evidence of Insurance

PETITION FOR REVOCATION OF
CERTIFICATES OF PUBLIC
CONVENIENCE AND NECESSITY
OF CERTAIN MOTOR CARRIERS

The South Carolina Office of Regulatory Staff ("ORS"), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina ("Commission"):

- 1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. § 58-23-10 et seq. (2015 and Supp. 2015); that ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. § 58-4-10 et seq. (2015 and Supp. 2015).
- 2. That the companies listed in Exhibit A have been approved by the Commission and certified by the ORS to operate as "motor vehicle carriers" as defined in S.C. Code Ann. § 58-23-10(4) (2015) in that they own, control, operate, or manage motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.
- 3. That the companies listed in Exhibit A, each having applied for and having an Order from the Commission to receive a Certificate of Public Convenience and Necessity ("PC&N") to operate a motor vehicle carrier as defined in S.C. Code Ann. § 58-23-10(4) (2015), have submitted to the jurisdiction of the Commission by holding said Certificate PC&N, and are therefore subject to the jurisdiction of this

Commission pursuant to S.C. Code Ann. § 58-23-1010 et seq. (2015 and Supp. 2015). See Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance.

- 4. That the companies listed in Exhibit A, prior to receiving their Certificate of PC&N, were each found to be fit, willing and able to operate as a motor carrier by the Commission; from our understanding that in obtaining such authority the companies certified they are "familiar with all statutes and regulations, including safety regulations, governing for-hire motor carrier operations in South Carolina and agree to operate in compliance with these statutes and regulations." 10 S.C. Code Ann. Regs. 103-133(4)(a) (2012).
- 5. That, "[a] holder of a certificate A, B, or C with less than twenty vehicles must semiannually on or before January first and July first of each year pay to the Office of Regulatory Staff the following fees: for vehicles weighing not more than two thousand pounds, seven dollars and fifty cents; and for vehicles weighing in excess of two thousand pounds, seven dollars and fifty cents for the first two thousand pounds and two dollars and fifty cents additional for each additional five hundred pounds or part thereof of weight, except that the total license fee may not exceed fifty dollars per vehicle semiannually." S.C. Code Ann. § 58-23-560 (2015) (emphasis added).
- 6. That, pursuant to S.C. Code Ann. § 58-4-10 et seq. (2015 and Supp. 2015), beginning January 1, 2005, ORS must represent the public interest of South Carolina before the Commission and has authority to enforce collection of such fees.
- 7. That the companies listed in Exhibit A are subject to the fees listed in S. C. Code Ann. § 58-23-560 (2015) and have failed to pay fees that were due on or before July 1, 2019, and therefore, are not in compliance with Commission statutes governing the regulation of motor carriers. See Exhibit B, Affidavit of Carole Chauvin.
- 8. That "[t]he commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the commission, provisions of the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the

holder of such certificate, or, if, in the opinion of the commission, the motor carrier holding a Certificate of PC&N is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria...." 10 S.C. Code Ann. Regs. 103-240 (2012).

- 9. That "[t]he commission may, after a hearing, order the suspension, revocation, alteration, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate wilfully made any misrepresentation of a material fact in obtaining his certificate or wilfully violated or refused to observe the laws of this State touching motor vehicle carriers or wilfully violated any of the terms of his certificate or of the commission's proper orders, rules or regulations. But the holder of the certificate has the right of appeal to any court of competent jurisdiction. The commission must not be a party to any appeal." S.C. Code Ann. § 58-23-320 (2015).
- 10. That the information listed in Exhibit A is the mailing address for each carrier on file with the Commission and ORS and the information listed in Exhibit A was provided by each carrier listed in Exhibit A. See Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance. See Exhibit B, Affidavit of Carole Chauvin.

# WHEREFORE, ORS respectfully requests that the Honorable Commission:

- 1. Provide for the opportunity by the carrier to respond to the allegations of this Petition within (30) days from the date of the receipt of this Petition;
- 2. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates of PC&N of the carriers listed in Exhibit A, which ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015);
- 3. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibit A in accordance with the authority provided to the Commission under 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015) and thereafter immediately enter a final Order; and,

4. For other appropriate action which the Commission may deem necessary.

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900 Columbia, South Carolina 29201

Phone: (803)737-0800 Fax: (803)737-0895

Email: <u>lhammon@regstaff.sc.gov</u>

August 7, 2019 Columbia, South Carolina

Exhibit A - Carriers Out of Compliance for Fallure to Maintain and File Evidence of Insurance August 7, 2019 Docket No.

EXHIBIT A Page 1 of 1

				DBA	ADORESS	CITY	STATE	ZIP CODE
	2008-282-T	Class C Taxi	Ace Transportation Leasing, LLC		PO Box 63523		SC	29419
	2001-126-T		Addison Tours, LLC		PO 8ax 1167		SC	29479
	2018-216-T		ART Transportation, LLC		4315 Wentworth Dr		8C	29203
		Class C Taxl	Beach Bound Taxi Shuttle Sc		3319 Darden Rd		NC	27407
	2018-215-T		Becken of Hope, LLC		1050 Forbes Rd		SC.	29707
			Ben Alverson	Alverson's Lima Service	163 McCartha Rd		SC	29073
			Blue Ridge Charlers, LLC		PO Box 394		NC	28120
			Boss Transportation L.L.C.		1200 Landau Ln	Mt Pleasant		29466
	1998-523-T		Brooks Transit Charter Service, Inc.		2629 Flamingo Drive	Columbia	8C	29209
			C & J Tours of Camden LLC		1161 Red Hill Rd		SC	29020
			Capital Area Transport Bervices, LLC					29150
			Carolina Bus Charler LLC				SC SC	29418
			Chavis Van & Storage Of Myrtle Beach, Inc.				SC	29528
			Coastal Furniture Delivery & Moving, LLC		155 Northside Dr		SC	29568
			Coffield's Charter and Tour, LLC		7419 Powell Rd		8C	29440
			Connie F. Mitchell		2037 Rolling Hills Rd			29210
			Emerald Tours Inc. LLC		6639 Shakespeare Rd			29223
			Executive Cab U.C	JJ's Limo Service			8C	29033
			Georgette Robinson	Kingdom Care		Allendale	8C	29810
			Grace Tours, LLC		411 Pennsylvania Ave	Savannoh		31404
			Graffiti Marketing and Transportation LLC	Cool Bus				29455
			Greater Faith Transport Services, LLC		658 Prosperity Or			29069
			Gregory Jankins Trucking, LLC	G & G Transportation	PQ 8ax 187			29591
				Yellow Cab Company				29150
			Herman Davis	Yellow Cab	528 Laverne Ave	North Augusta	SC	29641
			Jellys Cuttina, Jr.		4 Grover Ln			29445
					1570 Pumphouse Rd			29180
			Morgan's Limousine and Transportation Services, LLC	Low Country Elita Limousine and Transportation Services	900 Mockingbl/d Lane			29414
			NBY Text Service LLC		1200 2nd St			29108
			Need-A-Lift Transportation Services LLC		PO Box 2054			29202
					40 Shankin Rd Suite F			29908
			Patricia Philar	Distinctive Limp Service	2699 Lucknew Rd	Bishopville		29010
	2010-133-T		Renew Transportation LP		109 Midwood Rd	Travelers Rost	SC	29690
			8 & K Transportation, LLC		9452 Ayscough Rd	Summerville	SC SC	29485
			Safe Choice Transportation, LLC		4140 Rivers Ave	N Charlesion		28405
			Superior Sentor Services LLC					29204
		Class C Non-Emer						29832
					201 Cannon Rd			29646
								29646
								29150
41	2017-161-T	Class C Charter Bus	Veronice Barter	Bacchus Transportation Company	1962 E Hwy 78			29571

**EXHIBIT B** 

## **BEFORE**

# THE PUBLIC SERVICE COMMISSION

#### OF SOUTH CAROLINA

DOCKET NO.	
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## August 7, 2019

IN RE: Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Failure to Maintain and

File Evidence of Insurance

AFFIDAVIT OF CAROLE CHAUVIN

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Carole Chauvin and I am employed by the Office of Regulatory Staff ("ORS") as a Program Specialist for the Transportation Department.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- 3) My duties and responsibilities as a Program Specialist for ORS include serving as custodian of records for business filings associated with motor vehicle carriers subject to the jurisdiction of the Public Service Commission ("PSC").
- 4) It is the regular business practice of ORS to maintain certain business records required to be filed by motor vehicle carriers that are subject to the jurisdiction of the PSC.
- As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete or which are not on file with ORS.
- 6) On August 7, 2019, I examined the business records on file with ORS.
- As a result of that examination, I attest that the proof of insurance as required by 10 S.C. Code Ann. Regs. 103-171 and/or 103-174 (2012) has not been filed with ORS by the following carriers as of August 7, 2019: (See attached list)

# AND FURTHER THE AFFIANT SAYETH NOT.

Carole Chauvin

Program Specialist, Transportation Department Office of Regulatory Staff 1401 Main Street, Suite 900 Columbia, S.C. 29201

Carole Chauvin

Sworn and subscribed before me

this 7th day of August

, 20 /9

Notary Public for South Carolina

My Commission Expires: 10/16/23

#### **BEFORE**

# THE PUBLIC SERVICE COMMISSION

### OF SOUTH CAROLINA

DOCKET NO. 2019- -T

IN RE:

Petition of the South Carolina Office of
Regulatory Staff to Revoke Certificates of
Public Convenience and Necessity of Certain
Motor Carriers for Non-payment of Insurance
Fees

CERTIFICATE OF SERVICE

This is to certify that I, Vicki L. Watts, have this date served one (1) copy of the PETITION FOR REVOCATION OF CERTAIN CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CERTAIN MOTOR CARRIERS FOR NON-PAYMENT OF INSURANCE FEES in the above-referenced matter to the person(s) named below by causing said copy to be deposited in the United States Postal Service, first class postage prepaid and affixed thereto, and addressed as shown below:

### SEE ATTACHED EXHIBIT A

Vicki L. Watts

August 7, 2019

Columbia, South Carolina

Ace Transportation Leasing, LLC PO Box 63523 North Charleston, SC 29419 Addison Tours, LLC PO Box 1167 St. Stephen, SC 29479

ART Transportation, LLC 4315 Wentworth Dr Columbia, SC 29203

Beach Bound Taxi Shuttle IIc 3319 Darden Rd Greensboro, NC 27407 Beckon of Hope, LLC 1050 Forbes Rd Fort Mill, SC 29707 Ben Alverson Alverson's Limo Service 163 McCartha Rd Lexington, SC 29073

Blue Ridge Charters, LLC PO Box 394 Mt Holly, NC 28120 Boss Transportation L.L.C. 1200 Landau Ln Mt Pleasant, SC 29466

Brooks Transit Charter Service, Inc. 2629 Flamingo Drive Columbia, SC 29209

C & J Tours of Camden LLC 1161 Red Hill Rd Camden, SC 29020 Capital Area Transport Services, LLC 515 Broad St Ste 103 Sumter, SC 29150

Carolina Bus Charter LLC 6424 Dorchester Rd N Charleston, SC 29418

Chavis Van & Storage Of Myrtle Beach, Inc. PO Box 917

Coastal Furniture Delivery & Moving, LLC 155 Northside Dr Little River, SC 29566 Coffield's Charter and Tour, LLC 7419 Powell Rd Georgetown, SC 29440

Connie F. Mitchell 2037 Rolling Hills Rd Columbia, SC 29210

Conway, SC 29528

Emerald Tours Inc. LLC 6639 Shakespeare Rd Columbia, SC 29223 Executive Cab LLC JJ's Limo Service 619 Frink St Cayce, SC 29033

Georgette Robinson Kingdom Care 1065 Hammond Dr Allendale, SC 29810

Grace Tours, LLC 411 Pennsylvania Ave Savannah, GA 31404 Graffiti Marketing and Transportation LLC
Cool Bus
3608 Morse Ave
Johns Island, SC 29455

Greater Faith Transport Services, LLC 656 Prosperity Dr Lamar, SC 29069 Gregory Jenkins Trucking, LLC G & G Transportation PO Box 187 Scranton, SC 29591

Heather Henderson Yellow Cab Company 136 S Main St Sumter, SC 29150

Herman Davis Yellow Cab 528 Laverne Ave North Augusta, SC 29841

Julius Cuttino, Jr. 4 Grover Ln Goose Creek, SC 29445 Lyles Services LLC Wellness Transport 1570 Pumphouse Rd Winnsboro, SC 29180

Morgan's Limousine and Transportation Services, LLC Low Country Elite Limousine and

NBY Taxi Service LLC 1200 2nd St

Need-A-Lift Transportation Services LLC PO Box 2054

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Palbert, Inc.
Palbert Transportation
40 Shanklin Rd Suite F
Beaufort, SC 29906

S & K Transportation, LLC 9452 Ayscough Rd Summerville, SC 29485

Tamekia Lewis
Easy Ride Transportation
420 Railroad Ave
Johnston, SC 29832

Treginald McLeod Pure Elegance Limousine Service 14 Phelps St Sumter, SC 29150 Patricia Phifer
Distinctive Limo Service
2699 Lucknow Rd
Bishopville, SC 29010

Safe Choice Transportation, LLC 4140 Rivers Ave N Charleston, SC 29405

Travis Rapp and Emory Brown A Plus Luxury Limousine 201 Cannon Rd Greenwood, SC 29646

Veronica Baxter
Bacchus Transportation Company
1962 E Hwy 76
Marion, SC 29571

Renew Transportation LP 109 Midwood Rd Travelers Rest, SC 29690

Superior Senior Services LLC 3600 Chateau Dr Bldg R134 Columbia, SC 29204

Travis Rapp and Emory Brown A Plus Luxury Limousine 201 Cannon Rd Greenwood, SC 29646